

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 49
THURSDAY, DECEMBER 14, 2006 @ 10:00 A.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #48(Thurs., December 7, 2006)
APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

1. APPROVAL OF INTERFUND OBLIGATIONS:

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Board of Election	\$400.21	Pay fuel reimbursement to the internal service fund
Court of Appeals	65,217.00	Transfer from Fund #725 Court of Appeals to the General Fund for Cost Allocation charges
Board of Health	\$54.56	Pay fuel reimbursement to the internal service fund
Board of Health	\$24,376.50	Transfer from various organizations from the Board of Health to the county hospitalization pooling fund to pay for December's hospitalization
Board of Health	\$714.51	Pay fuel reimbursement to the internal service fund
Dog Warden	\$855.07	Pay fuel reimbursement to the internal service fund
EMA	\$282.15	Pay fuel reimbursement to the internal service fund
GIS	\$13.06	Pay fuel reimbursement to the internal service fund
Jobs & Family Service	\$11,958.00	Transfer from Jobs & Family Services to the General Fund for a revision of cost allocation charges
Jobs & Family Service	\$154,357.63	Child Support Enforcement Agency's shared costs with Jobs & Family Services for November 2006
Juvenile Court-Grants	\$894.45	Transfer from the General Fund to fund #292 for reimbursement of workers compensation expenses not allowable to be expensed out of various grants

MRDD	\$477,572.00	Transfer from fund #247 Board of Mental Retardation Reserve to fund #245 Board of Mental Retardation Operating fund for severance pay to employees who were either laid off or retired during calendar year 2005 and 2006.
MRDD	\$9,816.54	Transfer from fund #292 federal grants to fund #245 Board of Mental Retardation Operating fund for hospitalization charged improperly
Recycling	\$238.67	Pay fuel reimbursement to the internal service fund

2. TRAVELS:

- a. COMMON PLEAS: Attend the U.S. Constitutional Law Seminar in Columbus, Ohio on December 19, 2006-estimated at \$200.00. (non-general & continuing education)
- b. COMMON PLEAS: Attend the Trial Evidence for the Ohio Practitioner Seminar in Cleveland, Ohio on December 13, 2006-estimated at \$950.00. (non-general & continuing education)
- c. JOB & FAMILY: Attend Child Care Networking Training in Akron, Ohio on January 30, 2007-estimated at \$111.00. (non-general)
- d. SHERIFF: Attend the United States Marshals Conference and Training in Sandusky, Ohio on September 19-20, 2006 (retro-Task Force members)-estimated at \$1,300.00. (non-general)

3. AGREEMENTS:

- a. ENGINEERS: Agreement with Cerni Motors to repair hood and fender damage on dump truck \$49 in the amount of \$3,569.50. (non-general)
- b. ENGINEERS: Agreement with Meridian Services for drug and alcohol testing and Dept. of Transportation services to comply with CDL regulations in an estimated amount of \$8,000.00. (non-general)
- c. ENGINEERS: Agreement with Aey Electric to repair the building light for the new truck garage in an estimated amount of \$1,398.35. (non-general)
- d. JJC: Agreement with Anthony Harris to provide security services for the recreation program girls/boys basketball league in the amount of \$1,620.00. (non-general)
- e. JJC: Agreement with Dr. David Charella, Ph.D. for psychological evaluation in the amount of \$300.00 per evaluation-estimated at \$1,500.00. (non-general)
- f. JJC: Memorandum of Understanding with the Ohio Attorney's General Office to participate in the SCRAM Pilot Project.
- g. SANITARY: Agreement with Alfa Laval Inc. (sole source) for labor and materials to repair Sharples P5400 Rotating Assembly and Gearbox at the Meander Treatment Plant in an estimated amount of \$89,805.00. (non-general)
- h. SANITARY: Agreement with Roller Reprographics Service to provide annual maintenance services on the Engineering Department's copier in an estimated amount of \$1,374.00. (non-general)

4. CHANGE ORDERS:

- a. OMB GRANTS: Change Order No. 1 with Shelly & Sands, Inc. for the Edgewater Resurfacing Project a deduction amount of \$3,440.10. (non-general)

RESOLUTIONS

1. ADDITIONS:

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
EMA	\$2,000.00	Budget addition to increase the budget for G3714 which is a federal grant named ODP Citizen Corp Program
Human Resources	\$24,377.00	Standard monthly addition to pay for health care bills in the month of December; money is from the various organizations from the Board of Health
Lead	\$1,932.00	Budget addition for salary code in G3220 which is named Healthy Homes
MRDD	\$477,572.00	Budget addition to fund #247 Board of Mental Retardation Reserve in order to transfer monies to the operating budget
OMB-Grants	\$11,000.00	Budget addition for the Bond Counsel TIF financing; money is from C0081 named Land Acquisition and Roads
OMB-Grants	\$50,259.00	Budget addition for the Prescription Drug Assistance Program, money is coming from fund #285 County Economic Development Project
Probate Court	\$350.00	Budget addition to pay for mediation fee; money is from fund #357 Probate Computerization fund
Sheriff	\$87,550.00	Budget Addition for salary from other General Fund sources
Vehicle Maintenance	\$40,000.00	Budget addition for fuel purchases due to the increase in petroleum costs; money is from fund #600 Vehicle Maintenance

2. RECORD OF BIDS:

- a. SANITARY: Two (2) Heavy Duty Troughed Slider Bed Belt Conveyors for the Campbell Wastewater Treatment Plan of the Mahoning County Metropolitan Sewer District.

3. RESOLUTION OF AWARDS:

- a. ENGINEERS: Award the Silica Road Demonstration Project to Parella-Pannunzio in the amount of \$131,205.45. (non-general & low bid)

4. RESOLUTIONS:

- a. COMMISSIONERS: A resolution amending RES 05-04-025 for an additional amount of \$3,359.06 in the matter of retaining Attorney Ralph Burnham of Montgomery, Rennie & Jonson, as special counsel in the Case of Richard Goldberg v. Timothy Maloney, Mahoning County Probate Court Judge.
- b. COMMISSIONERS: Approval of the following resolutions authorizing the issuance of notes/and or bonds for the purpose of following:
 - 1) \$5,450,000 to retire outstanding bond for making various sewer systems improvements in the county.

- 2) \$3,750,000 to retire outstanding bond for of making various water system improvements in the county.
 - 3) \$800,000 to retire outstanding bond for widening and improving Western Reserve Road between Tippecanoe Road and Hitchcock Road.
 - 4) \$775,000 to retire outstanding bond for paying the costs of data processing equipment for the use of the various county departments and for voting machine equipment for the Board of Elections
 - 5) \$445,000 to pay costs of the acquisition and installation of the Northwood Digital Imaging Equipment for Job & Family Services.
 - 6) \$905,000 to pay the costs of acquiring and installing equipment for the use of the County Engineer's Department
 - 7) \$3,695,000 to retire the county's bond for paying the costs of improving the county's Court of Appeals Facility.
 - 8) \$5,315,000 for paying the costs of renovating and improving the Oakhill Renaissance Place Building for the use of the County.
 - 9) \$130,000 to pay costs of the acquisition and installation of the Northwood Digital Imaging Equipment for the use of the Job & Family Services.
 - 10) \$1,185,000 to retire the county's bond anticipation note issued for the purpose of making improvements to Tippecanoe and South Range Roads
- c. JOB & FAMILY: A resolution approving the retirement of Sara Scudier, Program Administrator effective February 1, 2007.
 - d. JJC: Resolution of Necessity-to purchase one (1) 2007 Chevrolet Impala from Taylor Chevrolet through State Purchasing pricing to replace a 1999 Ford Crown Victoria lost in fire in an estimated amount of \$18,067.00.
 - e. JJC: A resolution approving the payment of \$2,197.00 to Mahoning County Treatment Alternates to Street Crimes, Inc. (TASC) for urinalysis screening services to participants in the Mahoning County Juvenile Treatment Court.
 - f. OMB GRANTS: A resolution approving the 2007-2008 Memorandum of Support as a Coalition Friend to support the Tri-County Family Violence Prevention Coalition.
 - g. OMB GRANTS/EMA: A resolution in support of the application to the National Association of County and City Health Officials (NACCHO) for the Medical Reserve Corps Program in the amount of \$20,000.00 in conjunction with local Health Care Professionals, Volunteer Services and Columbiana County.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

TUESDAY, DECEMBER 19, 2006 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM